



The Tennessee Sunshine Law passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

TENNESSEE DEPARTMENT OF HEALTH  
**Amended**

MEMORANDUM

Date: December 19, 2006

To: Andrea Turner, Director of Communications and Media Relations

From: Melody Spitznas, Board Administrator

Name of Board or Committee: Tennessee Board of Examiners in Psychology

Date of Meeting: January 30 – 31, 2007

Time: 9:00 a.m. CST

Place: BITS Conference Room  
220 Athens Way, Suite 104  
Plaza 1 MetroCenter  
Nashville, TN 37243

Major Items on Agenda:

1. Call to Order
2. Review and approve the minutes from the October 18, 2006 board meeting
3. Report from Nicole Armstrong, Advisory Attorney, Office of General Counsel
4. Review Board Administrator Report
5. Review Office of Health Licensure and Regulation Report
6. Review Disciplinary Report

7. Report from Health Related Boards Director
8. Legislative Report
9. Review Investigative Report
10. Review Status Report
11. Review and ratify written examination results
12. Review and ratify oral examination results and licensure
13. Ratification of abandoned, denied and closed applications
14. Review and respond to correspondence
15. Review and ratify application recommendations by board members
16. Review application files/conduct applicant interviews
17. Discuss/consider selecting/contracting with peer assistance program
18. Conduct Contested Case Hearings on the following: Stephen Collins, Sr. P.E. License #1235, Gatlinburg, TN and James Blakeney, Sr. P.E. License #1788, Dickson, TN
19. Consider Order of Compliance for Mark Kleiman, Ph.D. License #1752, Cordova, TN
20. Adjourn board meeting

This memo shall be forwarded from individual programs to the Public Information Office on the 15<sup>th</sup> day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28<sup>th</sup> day of the preceding month.